



Bay Area Toll Authority (BATA) MINUTES
January 23, 2008
Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

BILL DODD, CHAIR
Napa County and Cities

SCOTT HAGGERTY, VICE CHAIR
Alameda County

TOM AMMIANO
City and County of San Francisco

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

BOB BLANCHARD
Sonoma County and Cities

DEAN J. CHU
Cities of Santa Clara County

DAVE CORTESE
Association of Bay Area Governments

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SUE LEMPert
Cities of San Mateo County

JON RUBIN
San Francisco Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

AMY WORTH
Cities of Contra Costa County

KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Dodd convened the meeting at 10:03 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, Bob Blanchard, Dean Chu, Dorene Giacopini, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jon Rubin, Jim Sperring, Adrienne Tissier, Amy Worth and Vice Chair Scott Haggerty.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the December 19, 2007 Authority meeting.
- BATA Resolution No. 74, Revised, Toll Bridge Rehabilitation Program Allocation to Upgrade the Supervisory Control and Data Acquisition (SCADA) System; and the Advanced Toll Collection and Accounting System on the State-owned Bridges.

The Authority unanimously approved BATA Resolution No. 74, Revised, Toll Bridge Rehabilitation Program allocation to upgrade the Supervisory Control and Data Acquisition (SCADA) system; and the Advanced Toll Collection and Accounting System on the state-owned bridges.

Ad Hoc Audit Committee – Fiscal Year 2006-07 Fiscal Audit Report

The Authority was presented with the Fiscal Year 2006-07 compliance audit for the Regional Measure 2 program for information.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Dodd adjourned the meeting at 10:08 a.m.

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